



# SHELBY COUNTY BOARD OF COMMISSIONERS

## COMMITTEE AGENDAS

**Wednesday, October 21, 2009**

10/15/2009 4:50 PM

**[NOTE: All Committee meetings will be held at the Shelby County Administration Building, 160 N. Main Street, 4<sup>th</sup> floor conference room unless otherwise noted]**

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### **Wednesday, October 21, 2009**

8:30 a.m.	Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM
9:00 a.m.	Committee # 1 - BUDGET AND FINANCE
9:30 a.m.	Committee # 3 - HOSPITALS AND HEALTH
9:35 a.m.	Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS
9:45 a.m.	Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES
10:00 a.m.	Committee # 6 - EDUCATION
10:30 a.m.	SPECIAL CALLED COUNTY COMMISSION MEETING, 1 <sup>st</sup> floor Commission Chamber
12:00 p.m.	LUNCH
12:30 p.m.	Committee # 8 - COMMUNITY SERVICES
12:45 p.m.	Committee # 10 - GENERAL GOVERNMENT
1:15 p.m.	Committee # 11 - CORE CITY, NEIGHBORHOODS AND HOUSING
1:30 p.m.	Committee # 12 - LEGISLATIVE

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### **8:30 a.m. - Committee # 7 - ECONOMIC DEVELOPMENT & TOURISM**

1. DISCUSSION - Presentation by Memphis Regional Chamber regarding Aerotropolis initiative. (DEFERRED FROM 9/9/09)

### **9:00 a.m. - Committee # 1 - BUDGET AND FINANCE**

1. DISCUSSION - Shelby County Trustee 1st quarter report.
2. [A resolution approving an amendment to the existing contract with AT&T Global Services, Inc. in the amount of \\$94,651.79 for telecommunications hardware and software for the purpose of upgrading core operating and management systems on the four primary telephone switches. This requires expenditure of County General Funds in the amount of \\$94,651.79. Resolution sponsored by Commissioner J.W. Gibson II.](#)
3. [Resolution amending the FY2010 Operating Budget of the General Sessions Court Clerk in the amount of \\$79,807 to provide three temporary employees. This resolution is sponsored by Commissioner Sidney Chism.](#)

4. [Resolution authorizing a loan under a loan agreement between Shelby County, Tennessee, and the Tennessee State School Bond Authority in the aggregate principal amount not to exceed \\$56,720,000 and the execution and delivery of the loan agreement and other documents relating to said borrowing; and providing for the application of the proceeds of said borrowing and payment of the Count's obligations under the loan agreement and amending the FY2010 Capital Improvement Program budget. Sponsored by Commissioner J. W. Gibson.](#)

**9:30 a.m. - Committee # 3 - HOSPITALS & HEALTH**

1. [A resolution approving an amendment to the FY2009-2010 operating budget of the Rapid HIV Testing grant program in the amount of \\$74,600.00 for the provision of HIV Rapid Testing Services for populations disproportionately affected by HIV and an amendment to the FY2009-2010 position control budget and the appropriation of said funds. This item requires the expenditure of Federal through State Grant funds in the amount of \\$74,600.00. Resolution sponsored by Commissioner Joe Ford.](#)

**9:35 a.m. - Committee # 4 - LAW ENFORCEMENT, FIRE, CORRECTIONS & COURTS**

1. [Resolution by the Board of Commissioners of Shelby County, Tennessee, requesting the Supreme Court of Tennessee Administrative Office of the Courts to initiate appropriate action to authorize state courts in the Thirtieth Judicial District of Shelby County to implement a discretionary e-filing pilot project for Circuit, Chancery, Probate and General Sessions Courts. Sponsored by Commissioner Steve Mulroy.](#)
2. [A resolution amending the FY10 Budget in the amount of \\$214,599.00 to allow the acceptance and expenditure of overtime reimbursement funds in the amount of \\$214,599.00. Sponsored by Commissioner Sidney Chism.](#)

**9:45 a.m. - Committee # 5 - LAND USE, PLANNING, TRANSPORTATION & CODES**

1. [Resolution to approve the plat for Gena L. Roberts Subdivision \(S08-015 CC\) and authorize the recording of the plat. Sponsored by Commissioner Mike Ritz.](#)
2. [Resolution by the Board of Commissioners of Shelby County requesting the Memphis Urban Area Metropolitan Planning Organization \(MPO\) to amend its bylaws to add a representative of the Shelby County Commission to the voting membership of the Executive Board of the MPO. Sponsored by Commissioner Mike Ritz.](#)

**10:00 a.m. - Committee # 6 - EDUCATION**

1. [Resolution amending the 2010 Capital Improvement Budget and appropriating funds in the amount of \\$4,061,079.00 for capital funding for Memphis City and Shelby County Schools. Sponsored by Commissioner Mike Ritz. \(DEFERRED FROM 10/12/09\)](#)

**10:30 a.m. - SPECIAL CALLED COUNTY COMMISSION MEETING (1st Floor Commission Chamber)**

**12:00 p.m. - LUNCH**

**12:30 p.m. - Committee # 8 - COMMUNITY SERVICES**

1. [Resolution amending the FY 2010 Operating Budget for three grants in the amount of \\$122,959.00 from the State of Tennessee, Office of Criminal Justice Programs for services for victims of crime. This item requires expenditure and appropriation of State Grant Funds in the amount of \\$122,959.00. Sponsored by Commissioner Mike Carpenter.](#)
2. [Resolution approving the contract between the Exchange Club Family Center of Memphis and Shelby County Government in the amount of \\$100,000.00 for the provision of domestic violence assessment services for the period July 1, 2009 through June 30, 2010. Sponsored by Commissioner Mike Carpenter.](#)
3. [Resolution amending the FY 2010 Operating Budget for a grant in the amount of \\$256,255.00 for a grant from the Tennessee Department of Transportation Governor's Highway Safety Office for the West Tennessee Child Passenger Safety Program. This item requires expenditure and appropriation of State Grant Funds in the amount of \\$256,255.00. Sponsored by Commissioner Mike Carpenter.](#)

**12:45 p.m. - Committee # 10 - GENERAL GOVERNMENT**

1. [Resolution approving the County Mayor's nomination of William A. Hartsfield and William J. Jason for reappointment to the Memphis and Shelby County Mechanical Gas Code Board. Sponsored by Commissioner Joe Ford.](#)
2. [Resolution approving the County Mayor's nomination of Andrew J. Trippel for appointment and Raymond P. Brown for appointment and reappointment to the Memphis and Shelby County Board of Adjustment. Sponsored by Commissioner George Flinn.](#)
3. [Resolution approving the County Mayor's nomination of Dr. Jose C. Yataco, Douglas P. Duggard, Jr., and Robert D. Cash for joint City-County appointment and Doris Boyd and Dr. Karl Pensak for joint City-County reappointment to the Memphis and Shelby County Air Pollution Control Board. Sponsored by Commissioner Flinn.](#)
4. [Resolution to amend Shelby County Retirement System Plan B to add an automatic Cost of Living Adjustment for certain retirees and survivors for calendar years 2010, 2011, and 2012. Sponsored by Commissioner J.W. Gibson, II. \(DEFERRED FROM 10/12/09\)](#)

5. [ORDINANCE - FIRST READING - An ordinance to amend the Shelby County Code of Ordinances by adding a new section to Chapter 2, Article II to establish procedures for boards, commissions, authorities, and other public bodies relative to compliance with the public notice provisions of the Tennessee Open Meetings Act. Sponsored by Commissioner George Flinn. \(DEFERRED FROM 9/28 and 10/12/09\)](#)
6. [Resolution receiving and filing oaths for Chairman Joyce Avery and Chairman Pro Tempore Sidney Chism of the Shelby County Board of Commissioners. Sponsored by Commissioner George Flinn.](#)
7. [Resolution receiving and filing oath for Regina Morrison-Newman, interim Shelby County Trustee. Sponsored by Commissioner George Flinn.](#)
8. [Resolution receiving and filing re-appointments for judicial commissioners of the General Sessions Criminal Courts of Shelby County, Tennessee. Sponsored by Commissioner George Flinn.](#)
9. [Resolution approving the election of notaries public for appointment ad/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner Joe Ford.](#)

**1:15 p.m. - Committee # 11 - CORE CITY, NEIGHBORHOODS AND HOUSING**

1. [ORDINANCE - THIRD READING - an ordinance to amend the Code of Ordinances of Shelby County, Tennessee, to include regulations for the proper disposal of tires and the registration of certain tire businesses within Shelby County. Sponsored by Commissioner Steve Mulroy.](#)

**1:30 p.m. - Committee # 12 - LEGISLATIVE**

1. [Resolution approving an agreement with The Ferguson Group, LLC in the amount of \\$106,200.00 for the purpose of providing consultant services for federal initiatives for the period July 1, 2009 through June 30, 2010 and appropriating funds for said purpose. This item requires expenditure of County General Funds in the amount of \\$106,200.00. Sponsored by Commissioner Steve Mulroy.](#)